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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 11:00 a.m. (Eastern Time) September 24, 2012

PLACE: 10th Floor Board Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and a part will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the August 27, 2012 Board Member Meeting
2. Thrift Savings Plan activity report by the Executive Director
 - a) Monthly Participant Activity Report
 - b) Monthly Investment Performance Report
 - c) Legislative Report
3. Annual Budget Report
 - a) Fiscal Year 2012 Results
 - b) Fiscal Year 2013 Budget
 - c) Fiscal Year 2014 Estimate

Part Closed to the Public

1. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATE: September 14, 2012

James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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